

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2005 8:00 am
Secretary of State

06-27-2005 90001 029 ***150.00
07-25-2005 90108 042 ***400.00

DOCUMENT # P03000056063

1. Entity Name
COVENSA CORPORATION



Principal Place of Business
**4552 NW 114 AVE
1512
MIAMI, FL 33178**

Mailing Address
**4552 NW 114 AVE
1512
MIAMI, FL 33178**

2. Principal Place of Business
**5521 NW 112 AVE
Suite, Apt. #, etc.
116
City & State
Doral, FL
Zip
33178
Country
USA**

3. Mailing Address
**5521 NW 112 AVE
Suite, Apt. #, etc.
116
City & State
Doral, FL
Zip
33178
Country
USA**

05122005 Chg-P CR2E034 (10/03)

4. FEI Number
54-2122675

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CORVAIA, CARLA
5536 METROWEST BLVD
APT 112
ORLANDO, FL 32811**

7. Name and Address of New Registered Agent
Name
QUINONEZ SIMARAY
Street Address (P.O. Box Number is Not Acceptable)
**5521 NW 112 AVE #116
Doral FL 33178**
City
Doral FL Zip Code
33178

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE **06/22/05**
(NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees** In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD QUINONEZ, SIMARAY 9760 NW 47 TERR MIAMI, FL 33178 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD QUINONEZ, SIMARAY 5521 NW 112 AVE #116 Doral FL 33178 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CORVAIA, CAROLA 9760 NW 47 TERR MIAMI, FL 33178 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CORVAIA CAROLA 5521 NW 112 AVE #116 Doral FL 33178 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AD CARRIZO, JOSE 9760 NW 47 TERR MIAMI, FL 33178 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AD CARRIZO, JOSE 5521 NW 112 AVE #116 Doral FL 33178 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CORVAIA, CARLA 9760 NW 47 TERR MIAMI, FL 33178 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CORVAIA, CARLA 5521 NW 112 AVE #116 Doral FL 33178 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE **06-22-05** 305593840
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20065509

